

PORTSMOUTH TOWN COUNCIL MEETING

April 25, 2012

Agenda

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

CONSENT AGENDA

1. Division of Public Utilities and Carriers, Notice of Public Hearing regarding the Application of Newporttravel, LLC to amend its Certificate of Public Convenience and Necessity

2. RIDEM

Draft RIPDES Pesticides General Permit for Discharges from the Application of Pesticides

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

VICTUALLER LICENSE

- 1. Beluga Frozen Yogurt, LLC, 2005 East Main Road - NEW**

PEDDLER LICENSE

1. Boston Event Specialists, 1252 Boylston St., Boston, MA for Portsmouth Soccer Tournament, Glen Farm Special Events Fields, June 16, 17, 2012

F LIQUOR LICENSE

1. St. Barnabas Church, 1697 East Main Road, (Dinner Dance) May 19, 2012

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 4/4/12; TCM 4/9/12 & Exec.; TCM 4/11/12

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

- 1. Board of Review/Design Review Board Membership, D.D'Andrea
Legal Opinion (fr. 3/26/12)**

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APPOINTMENTS AND RECOGNITIONS (continued)

2. Resignations

a. Design Review Board J.Borden

b. Tax Assessment Board of Review (2) D.McCauley

L.Rainey

3. Requests for Appointment

a. Zoning Board of Review (1)

b. Open Space Committee (2)

c. Portsmouth Arts & Culture Committee (1)

d. Design Review Board (1)

OLD BUSINESS

**1. Report on Extended Producer Responsibility Resolution R.Gessler
and Recycling Efforts: Update on Request for Council
Endorsement of the Extended Producer Responsibility
Resolution from Solid Waste/Recycling Committee
(fr. 3/26/12, 4/9/12)**

**2. Request to Withdraw Application for Glen Farm Special
R.Johnson
Events Fields between Sept. 19 and Oct. 23, 2012 for Carnival
and Waiver of fees/Portsmouth Lions Club (fr.3/26/12)**

**3. Request to Approve Resolution Memorializing the
General G.Crosby**

**Assembly to Enact Legislation Establishing the East Bay
Energy Consortium (fr. 4/9/12)**

- a. East Bay Energy Consortium Proposed Legislation D.D'Andrea
- b. East Bay Energy Consortium Resolution Support G.Crosby
- 4. Requests for Resolution Support (fr. 4/9/12)
 - a. Opposition to the Expansion of the Lodging Tax/ G.Hagopian
Town of Narragansett
 - b. Opposition to a 2% Increase in the Meals and G.Hagopian
Beverage Tax/Town of Narragansett
- 5. March Revenue and Expenditure Reports for FY
2011-12 D.Faucher
- 6. Request to Approve the Quarterly Financial Report for D.Faucher
the Period Ended March 31, 2012
- 7. Request to Approve Amended FY 11-12 Budget D.Faucher
- 8. Request to Authorize Change in Proposed Work
Schedule D.Faucher
For Civilian Dispatchers for the Fire Department

NEW BUSINESS

- 1. Request for Consideration in Adding an Option to
renew D.Keating
Current Lease of Lot 3 at Glen Farm/Newport Polo
- 2. Request to Trade Property for the Ice House Property at J.Gordon
Glen Farm

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NEW BUSINESS (continued)

3. Request for Town Council Workshop with the Elmhurst R.Wimpress
Planning Committee prior to May 1, 2012
4. Recommendations Regarding Changes to Transfer Station R.Gessler
Construction and Demolition Policy/Solid Waste/Recycling Committee
5. Request to Establish a Town of Portsmouth Scholarship Fund P.Kesson
6. Renewal of Transfer Station Management Contract J.Klimm
7. Request to Schedule Public Hearing for Ordinance to Borrow D.Faucher
\$171,000. for the Transfer Station Compactor Repair
8. Request to Approve a Non-DOT Drug-Free Workplace Policy D.Faucher
9. Tax Vouchers #20120425 01 through 20120425 03 D.Dolce

CORRESPONDENCE

1. Modification to 2012 Community Development Block Grant D.Faucher
(CDBG) Application
2. Request for Support of Joint Resolutions B.Russell-Willett
S-2639 & H-7603 to include General Assembly under the
Jurisdiction of the Rhode Island Ethics Commission

FUTURE MEETINGS

April 30 – 7:00 p.m. – Town Council Meeting, Capital Improvement Plan

May 1 – 7:00 p.m. – Town Council Meeting, Police, Fire, Public Works Budgets

May 2 – 7:00 p.m. – Town Council Meeting, Town Budgets

May 3 – 6:30 p.m. – Town Council Joint Meeting with School Committee at

Portsmouth Free Public Library

May 7 – 7:00 p.m. – Town Council Workshop, Rhode Island League of Cities

and Towns (State Mandates) and Milliman

May 14 – 7:00 p.m. – Town Council Meeting

May 15 – 7:00 p.m. – Town Council Meeting, School Budget

EXECUTIVE SESSION – None

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior

to the meeting.

POSTED: 4/18/12